



**Public Health**  
Prevent. Promote. Protect.

**WINNEBAGO COUNTY PUBLIC HEALTH NURSING**  
**216 SOUTH 4<sup>TH</sup> STREET**  
**FOREST CITY, IA 50436**  
**PHONE: 641-585-4763 FAX: 641-585-1788**

**Winnebago County Board of Health Meeting**  
**January 31, 2020**  
**Public Health Office**  
**8:00 A.M.**

1. Call to order
2. Announcement of Quorum:
3. Additions to the Agenda-
4. Approval of Minutes- approval November 15, 2019 minutes.

**5. Governance:**

Organizational Meeting: Appoint Chair and Vice Chair

Practice fiscal oversight: End of November—Julie Sorenson

- Nursing Department
    - Revenue Department – \$50,206.22 (37.03%)
    - Expenses Department -\$93,723.48 (35.76%)
  - Environmental Department
    - Revenue Department -\$824.00 (53.56%)
    - Expenses Department-\$5,576.98 (42.99%)
- Fund Balance: \$26,516.09 (includes 32,930 from county funds 1<sup>st</sup> quarter)

Practice fiscal oversight: End of December—Julie Sorenson

- Nursing Department
    - Revenue Department – \$87,573.48 (46.15%)
    - Expenses Department -\$57,362.98 (41.77%)
  - Environmental Department
    - Revenue Department -\$238.00(54.24%)
    - Expenses Department-\$ 3,166.95 (50.75%)
- Fund Balance: \$53,797.64 (includes 32,930 from county funds 1<sup>st</sup> quarter)

**6. Administration:**

- Billing-- Julie Sorenson
  - Medicare /VA-TriWest/Iowa Total Care/Amerigroup-MCO's
  - Private Insurance/Private Pay Clients
  - Elderbridge Funding/State dollars-LPHS State Grant
  - Discussion activities for next year's LPHS application-need motion

**7. Communication/IT:** Julie new computer.

**8. Workforce:**

- November: Admissions-10, Discharges-12; December: Admission-12, Discharges-6
- Nursing visits November-282; HCA November-440; Nursing visits December-333; HCA December-500
- Quarterly Chart Audits-need motion
- Resignation from a nurse

**9. Community Assessment and Planning:**

- Upcoming meetings: Tobacco Meeting/ISTEP/Task Force meetings-Rhonda, ITC/MCOs meetings, PDGM billing & solutions webinar,-Julie, CHHNHIPP-Julie
- Meeting attended and events: Tobacco/ISTEP-Rhonda, PDGM, IHCA monthly phone meetings with MCOs & OPTUM-VA, Medicare-FISS/DDE-Julie, IWWA-Ron

**10. Evaluation:**

- Deyta-November 91 no negative comments; December-89 no negative comments

**11. Prevent Epidemics and the Spread of Disease:**

- Food Inspection Report: See attached 2 reports

**12. Protect against Environmental Hazards:**

- Sanitarian Report—Ron Kvale

**13. Prevent Injuries:**

- Radon Kits available for \$9

**14. Promote Health Behaviors:**

- Foot clinics-in offices, Mills Harbor
- Promoting Healthy Lifestyles for Children & Families

**15. Community Outreach Meetings:**

Next Board Meeting: February 21, 2020 8 am  
Adjournment